

## **U.S. Department of Justice**

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

October 26, 2015

## **BY ELECTRONIC MAIL**

The Honorable Vernon S. Broderick United States District Judge 40 Foley Square New York, NY 10007

Re: United States v. Ashe, et al.,

15 Cr. 706 (VSB)

Dear Judge Broderick:

APPLICATION GRANTED SO ORDERED A VERNON S. BRODERICK U.S.D.J. 10/26/2015

The Government respectfully submits this letter to seek revision to two points related to the bail orders for three defendants in the above-captioned case.

First, with regard to John Ashe and Francis Lorenzo, we respectfully request that their respective home detentions be enforced by GPS-enabled electronic monitoring, as is the case for their co-defendants Ng Lap Seng and Sherri Yan, who have also been granted bail. Currently, the orders in place for Mr. Ashe and Mr. Lorenzo reference only electronic monitoring, but do not specify that it be GPS-enabled. Counsel for Mr. Ashe and Mr. Lorenzo consent to this modification.

Second, we respectfully request that the Court order that Ng Lap Seng may not use the land line phone in his home until the consensual wiretap has been enabled. He is presently not allowed access to any other telephone. Defense counsel for Mr. Ng consents to this request.

Respectfully submitted,

PREET BHARARA United States Attorney

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cc: Counsel of Record for Ashe, Lorenzo and Ng

**Pretrial Services**